



174/301

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

PATENT APPLICATION

Applicants : David Mendel et al.
Application No. : 10/796,501 Confirmation No.: 3005
Filed : March 8, 2004
For : SYTEMS AND METHODS FOR REDUCING STATIC
AND TOTAL POWER CONSUMPTION IN A
PROGRAMMABLE LOGIC DEVICE
Group Art Unit : 2819
Examiner : Not Yet Available

POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. § 3.71, the undersigned assignee of record, by virtue of an assignment submitted concurrently herewith for recording, of the above-identified patent application, hereby elects to conduct the prosecution of the above-identified patent application to the exclusion of the inventor. The assignee hereby grants and appoints Derek E. Minihane, Reg. No. 39,774, Robert R. Jackson, Reg. No. 26,183, Jeffrey H. Ingerman, Reg. No. 31,069, and Joel Weiss, Reg. No. 44,398, its attorneys, with power of substitution, and with power of appointment of associate attorneys, and of revocation of their powers, to prosecute this application and any divisions, continuations in whole or in part, renewals and reissues of the same, and to transact all business in the Patent and Trademark Office connected therewith;

and assignee requests that communications be sent
to:

Joel Weiss
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New York, New York 10020-1105

and that telephone calls be directed to:

Joel Weiss
(212) 596-9000.

Pursuant to 37 C.F.R. § 3.73(b), the undersigned
hereby certifies that the evidentiary documents have been
reviewed and, to the best of assignee's knowledge and
belief, title is in assignee.

The undersigned hereby declares that all
statements made herein of my own knowledge are true and that
all statements made on information and belief are believed
to be true; and further that these statements were made with
the knowledge that willful false statements and the like so
made are punishable by fine or imprisonment, or both, under
Section 1001 of Title 18 of the United States Code and that
such willful false statements may jeopardize the validity of
the application or any patent issued thereon.

ALTERA CORPORATION
ASSIGNEE

8/19/04
Date

By:

Derek E. Minihane
Derek E. Minihane
Director, Intellectual
Property Law
and Assistant Secretary